SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6,
Faridabad-121 006 (Haryana) INDIA
E-mail : admin@spllimited.com

15th July, 2026

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 **NSE Symbol: SPLIL**	Listing Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 532651**

Subject-Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. July 15th, 2026, has inter alia considered and transacted the following business items:

1. Appointment of M/s. Vatss & Associates, Firm of Practicing Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.

2. Considered and approved the appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company, for a term of five (5) consecutive years, commencing from the conclusion of the 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the company, subject to the approval of Shareholders at the 35th Annual General Meeting.

3. Considered and approved to maintain the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion, subject to the approval of Shareholders at the 35th Annual General Meeting.

4. Considered and approved the Material Related Party Transaction(s) to be entered by the company for a period upto the annual general meeting to be held in the year 2027, subject to approval of the shareholders at the 35th Annual General Meeting, as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013

5. Considered and approved to fix the limit for making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the Companies Act, 2013, subject to the approval of Shareholders at the 35th Annual General Meeting.

6. Considered and approved to fix the limit of Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, subject to the approval of Shareholders at the 35th Annual General Meeting.

7. Considered and Approved the Board's Report along with annexures for the Financial Year 2025-26;

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8. Considered and Approved the draft notice of the 35th Annual General Meeting (AGM) of the Company which is scheduled to be held on Thursday, 13th August, 2026 at 11:00 A.M., through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

9. Any other business transaction(s) as considered and approved by the Board.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 is enclosed herewith as 'Annexure-A'

The Board Meeting commenced at 2.45 P.M. and concluded at 3:30 P.M.

Kindly take the same on record.

Thanking You
For, **SPL Industries Limited**

Vishal
Srivastava

Digitally signed by Vishal Srivastava
DN: c=IN, o=Personal,
pseudonym=bqfr87kn5jezx240olyc6dia9gmw1sh3,
2.5.4.20=acd8dec19147e8a46bf4bafddfc7ee1a65efdc8b468d27bd8765a72416d825be,
postalCode=303012, st=Rajasthan,
serialNumber=590320b6e9ef7fa30d40f65b4e4dcd47d956675582faef5b207893b517ffa1ec,
cn=Vishal Srivastava
Date: 2026.07.15 15:35:17 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

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Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

M/s. Vatss & Associates, Firm of Chartered Accountants in Practice

S. No.	Particulars	Remarks
1	Reason for change	Appointment of **M/s. Vatss & Associates**, Firm of Chartered Accountants in Practice (Firm Registration No. 017573N) as Internal Auditor of the Company.
2	Date of Appointment & term of appointment	Date of Appointment July 15, 2026 **M/s. Vatss & Associates**, Firm of Practicing Chartered Accountants (Firm Registration No. 017573N) appointed to conduct Internal Audit for an audit period of Financial Year 2026-27, on the terms and conditions as may be mutually agreed between the Internal Auditor and Management of the Company.
3	Brief profile	The firm is having wide experience in the areas of statutory audit, internal audit, tax advisory, compliance review, risk management. The firm has a dedicated internal audit team equipped with domain knowledge, analytical skills, and familiarity with ERP systems and emerging regulatory requirements. The firm has successfully conducted internal audits and management reviews for various companies, ensuring value-added recommendations for operational efficiency and regulatory compliance.
4	Disclosure of relationships between director	Not Applicable

M/s Raghu Nath Rai and Co., Chartered Accountants

S. No.	Particulars	Remarks
1	Reason for change	Appointment of **M/s Raghu Nath Rai & Co.**, Chartered Accountants (Firm Registration No.-000451N) as Statutory Auditors of the Company.
2	Date of Appointment & term of appointment	Date of Appointment August 13th, 2026 M/s Raghu Nath Rai & Co., Chartered Accountants (FRN- 000451N) be and is hereby appointed as the Statutory Auditors of the Company, for a term of five (5) consecutive years, commencing from the conclusion of the 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the

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		company, subject to the approval of the shareholders in the 35th AGM.
3	Brief profile	RNR & Co. (FRN: 000451N) established in 1967 by Shri Raghu Nath Rai, former President of the Institute of Chartered Accountants of India (ICAI). It is a Category I, CAG-empanelled firm (CAG Empanelment No.: DE0039) of Chartered Accountants with offices in New Delhi, Bhubaneswar, Bangalore, Mumbai and Noida. Over nearly six decades, the firm has built a diversified team of 8 full-time Partners and a broad-based staff of qualified professionals and articles, delivering an integrated range of assurance, taxation, advisory and consulting services to clients across India and internationally. Key strengths of RNR & Co. include: ● Experienced, diversified team across multiple verticals with global exposure ● Seasoned professionals drawn from varied industry backgrounds ● Continued, established presence spanning nearly 60 years ● Integrated service offering covering today's full spectrum of client needs ● Strong relationship management aligned to client expectations and quality delivery
4	Disclosure of relationships between director	Not Applicable